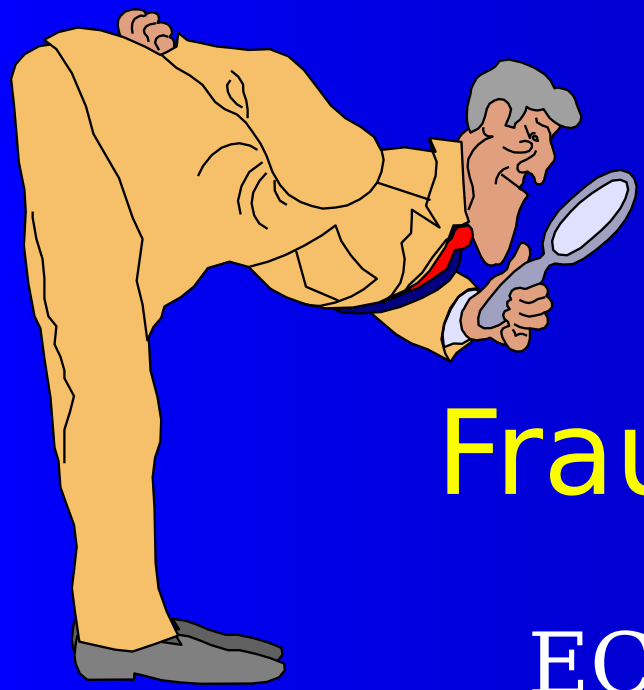
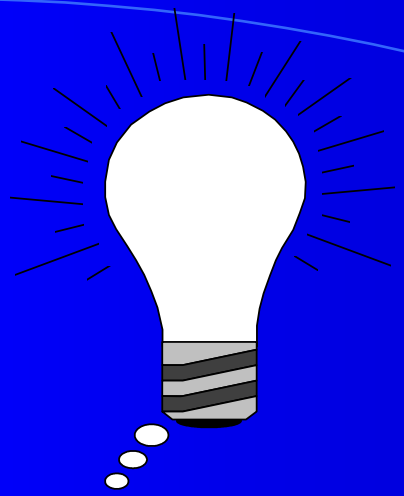
Department of the Army

Criminal Investigation Division



Fraud Awareness

ECONOMIC CRIME TEAM
Fort Gordon Resident Agency (CID)
Fort Gordon, GA 30905



PURPOSE

- To heighten awareness and solicit support for the Army's effort against:

Fraud, Waste and Abuse.

WHAT IS ECONOMIC CRIME?

- It is a loss to the government due to the subversion of a system from within, by person(s) acting with criminal intent
- Simply stated – It is using the system to cheat, steal, defraud, or illegally collect money or property

WHY IS ECONOMIC CRIME A PRIORITY & HOW IS IT PREVENTED?

- It is a priority because
  - Untold dollars are lost annually
  - Adversely affects readiness
- Addressed through
  - Prevention
  - Detection
  - Investigation
  - Remedies

PREVENTION

- Criminal Investigations
- Crime Prevention Surveys
- Fraud Awareness Briefings
- Publicity

DETECTION

- Criminal Intelligence
- Crime Analysis Surveys
- Develop and use sources of information
- Fraud Action Hotline

INVESTIGATION

- CID Economic Crimes Special Agents
- Investigative tools
- Teamwork

REMEDIES

- Criminal Prosecution
- Civil Action
- Administrative Action
  - contractual
  - non-judicial

HOW CAN YOU HELP?

REMEMBER: NO ACTIVITY IS IMMUNE TO FRAUD OR THEFT

- Promptly and accurately account for government property (use Property Book/Hand Receipts)
- Identify potential targets for fraud (Impac or Travel Cards, TDY, etc).
- Report suspicion and encourage prompt reporting
- Cooperate in investigations, provide technical assistance (What do you know?)

FIGHT FRAUD, WASTE AND ABUSE

IF YOU'VE OBSERVED INCIDENTS OF FRAUD, WASTE AND ABUSE

REPORT A CRIME AT –

791-4611/4612/6339

YOU DO NOT HAVE TO LEAVE YOUR NAME – *JUST THE FACTS*